

Rockport Public Library
Library Committee Meeting
September 14 2015| Richardson Room | 5 pm

Agenda

Announcements/Introductions

Consideration of Agenda

Reports

- Secretary's Report
- Warrant
- Treasurer's Report
- Director's Report
- Friends' Report
- Select Board Report

Public Comment

Public comment at this point should be directed at issues not under discussion on the agenda, and should be limited to 2 minutes. Public comment will be limited to the first 20 minutes.

New Business

1. Results of the LC workshop and LC/SB workshop
2. Next steps
3. Fundraising, Annual Appeal letter

Old Business

1. General Review of Finances
 - a. Review of special funds, including their genesis and restrictions
2. Bylaws-review and amendments
 - a. Review of officer responsibilities, email requirements

Coming Up

- Select Board Meeting, September 14, 7PM
- Library Committee Meeting Monday, October 19 5 to 7
- Select Board Meeting, September 28, 7PM